

## Message Text

UNCLASSIFIED

PAGE 01 BERN 03659 291531Z

45

ACTION JUSE-00

INFO OCT-01 EUR-12 ISO-00 SCA-01 SCSE-00 /014 W

----- 011498

R 291437Z AUG 75

FM AMEMBASSY BERN

TO SECSTATE WASHDC PRIORITY 1272

UNCLAS BERN 3659

E.O. 11652: N/A

TAGS: CFED, SZ

SUBJ: FDJP REQUEST FOR BANK DOCUMENT IN GRAND JURY PROCEEDINGS

REF JAMES F. KHAWLY

REF: STATE 205349

1. FDJP OFFICIAL INFORMED EMBASSY AUGUST 29, 1975 THAT SWISS EMBASSY, WASH. CABLED BERN AUG. 27 AND REQUESTED THAT FDJP DETERMINE IF BANK WIDEMANN RECORDS COULD BE MADE AVAILABLE TO U.S. PROSECUTOR. ON AUG. 28 FDJP WROTE ZURICH DISTRICT ATTORNEY REQUESTING THAT BANK WIDEMANN BE CONTACTED REGARDING AVAILABILITY OF RECORDS, FDJP HAS NOT RECEIVED A REPLY TO ITS INQUIRY.

2. FDJP, WHICH HITHERTO UNAWARE OF STATUTE OF LIMITATIONS TIMING PROBLEMS, WILL ACCELERATE ACTION IN THIS CASE. A RESPONSE IS EXPECTED NEXT WEEK. EMBASSY SUGGESTS LETTERS ROGATORY NOT, RPT NOT, BE PREPARED PENDING FURTHER REPLY FROM FDJP.  
ODELL

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 29 AUG 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975BERN03659  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750299-1243  
**From:** BERN  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t1975082/aaaaaboo.tel  
**Line Count:** 45  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION JUSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ellisoob  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 24 JAN 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <24 JAN 2003 by ReddocGW>; APPROVED <13 JAN 2004 by ellisoob>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** FDJP REQUEST FOR BANK DOCUMENT IN GRAND JURY PROCEEDINGS  
**TAGS:** CFED, SZ  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006